

## Lewis & Clark Foundation

### March Meeting – March 6, 2018 – Lewis & Clark Extension Office

In attendance:

Lisa DeWitt	Jay Bodner	Kori Anderson
Leslie Donahue	Sean Maharg	

The meeting was called to order by Chairman Jay Bodner at 5:39 p.m. The minutes of the previous meeting were read and approved.

Jay Bodner presented the Treasurer's Report. A couple scholarships had come in, but not major changes. The \$50,000 had been moved into the investment account since the last meeting. Checking balance is \$44,515.42, the investment account balance is now \$108,225.74.

Jay Bodner reported that he had met with Helena Sand and Gravel, to discuss the expansion plans for the Bill Hamilton Building and to receive a \$250 donation. He reported Valley Bank had contacted him and they may also have a donation for the Foundation.

Jay Bodner reported the Dream Big Raffle was underway and tickets had been dispersed. He went through an update on the items.

The Scholarship Committee (consisting of Kori Anderson, Catherine McNeil, and Lisa DeWitt) was discussed. The deadline for students to apply is April 1. The Wacker Family was invited to select a winner for their scholarship. A discussion ensued on having a scholarship policy going forward.

Kori Anderson discussed having a social media platform for the Foundation that could be utilized to thank sponsors. Sean Maharg recommended getting youth members involved and potentially having multiple platforms. After discussion ensued, it was decided that Kori Anderson will set up a Facebook page for the Foundation.

Sean Maharg reported that Char Maharg will only volunteer her time as a bookkeeper for the Foundation and 4-H Council, she will not accept payment.

Jay Bodner attended a Fair Board Presentation given by Cody Mitchell and Ken McNeil about the Bill Hamilton Building expansion. The Fair Board offered up the VIP Building as a long-term lease to the Foundation however the building needs significant updates. The Foundation will pick a date to do a walk-through of the building. The discussion was tabled until the next Foundation meeting.

Due to scheduling issues, the 4-H Council Representative can't make Foundation meetings, it was discussed that perhaps the Foundation should attend theirs instead. The next 4-H Council meeting will be March 14. As Catherine McNeil and Sean Maharg attend most of the Council meetings, they will start giving updates at Foundation meetings.

There being no further business, the meeting was adjourned. The next meeting will be on April 3, at 5:30 p.m. at the Extension Office.